

APPROVED MINUTES

Minutes of meeting of the Water Pollution Control Authority (WPCA) held on January 27, 2014, in the Conference Room of the Water Pollution Control Facility, 1122 Universal Drive.

PRESENT: Ms. Sheridan, Messrs.: Abercrombie, Freda, Johnson, Lane,
and Werner
ABSENT: Mr. Pellegrino
ALSO PRESENT: Jonathan Bodwell, Town Engineer
Mark Barrows, Plant Manager, Veolia Water
Diane Cuomo, Public Works

Mr. Werner, Chairman of the WPCA, called the meeting to order at 6:00 p.m.

1. WPCA Appointments (First Selectman)

The First Selectman conducted elections of officers for the Water Pollution Control Authority.

Mr. Freda entertained nominations for the position of Chairman. Mr. Lane motioned to reappoint Mr. Werner to the position of Chairman. Mr. Johnson seconded. The vote was unanimous in favor.

Mr. Freda entertained nominations for Vice Chairman. Mr. Johnson motioned to reappoint Mr. Abercrombie to the position of Vice Chairman. Mr. Werner seconded. The vote was unanimous in favor.

Mr. Freda entertained nominations for Secretary. Mr. Werner motioned to reappoint Mr. Lane to the position of Secretary. Ms. Sheridan seconded. The vote was unanimous in favor.

2. Minutes of the previous meeting

Ms. Sheridan motioned to approve the minutes of the September 30, 2013 meeting. Mr. Johnson seconded. The vote was unanimous in favor.

3. 43 Broadway – F.O.G. Violation (JB)

Mr. Bodwell advised that in September notices are sent to all Class 3 and Class 4 restaurants that F.O.G. permits/renewals are due by November 1 each year.

He added that 43 Broadway was issued a violation fee for not paying the F.O.G. Permit on time and that Mr. Hana has requested the Commission waive the penalty.

Mr. Freda spoke on behalf and in support of Mr. Hana and 43 Broadway.

Ms. Sheridan moved that, due to extenuating circumstances, the fine be waived.
Mr. Abercrombie seconded. The vote was unanimous in favor.

4. WPCF - Plant Operations - status report (MB/Veolia Water)

Mr. Barrows reported the plant is running well and there were no violations since the last meeting. He reported that during the first/second week of December they had an occurrence with regard to their ability to remove ammonia from the system. It did not result in a violation. However, it did result in higher total nitrogen discharge. They have since recovered. He added, with regard to nitrogen, we should be able to sell about \$13,800.00 based on 2012 pricing

5. North Hill Road – Sewer Update (JB)

Mr. Bodwell reported sewers were installed in mid December and landscaping will be completed in the spring. The total bill is approximately \$89,500.00.

Mr. Bodwell advised that, since completion, 3-4 residents have inquired as to the procedure for hooking up to the gravity system.

Mr. Bodwell added that a public hearing will be scheduled to set assessments and, as in the past, residents will be given ten years to pay the assessment.

6. Old Broadway Pump Station (JB)

Mr. Bodwell advised the STAG grant was for both the SCADA system and major repairs to the old Broadway pump station and both were put out to bid. The SCADA system (priority one) came in higher than expected, plus the bid for Old Broadway came in quite higher than anticipated. At present, Mr. Bodwell is working with Veolia engineers to rebid the Old Broadway pump station with add alternates. Basically, contractors will bid on everything which will allow us to pick the base bid plus whatever else we can afford.

The STAG grant was due December 2013 but EPA has granted an additional nine months (til September 2014).

7. Capital Projects (JB)

Mr. Bodwell gave a brief overview of the following capital projects:

- North Hill Road Sewers - \$90,000
- Bad sewer line on Hartford Turnpike which has been designed and ready to go out to bid - Estimated \$75,000
- Stag grant - \$485.00
- Force main on Universal Drive pump station repaired with a cost of, at least, a couple hundred thousand dollars

Mr. Bodwell added that Veolia has also put in a request for capital projects and was advised they will have to prioritize to keep costs at a bare minimum as a result of available funding.

8. Miscellaneous

Mr. Bodwell presented a request on behalf of 31 Washington Avenue for an adjustment on their sewer use fee due to a leak in their water service between the meter and the building.

He presented and explained the following:

Billed for consumption	307,598 gals.	=	\$1,187.33
(RWA credit for 86 ccf =)	- 64,528 gals.		
Adjusted consumption	243,270	=	<u>939.03</u>
Adjust by			<u>\$ 248.30</u>

Ms. Sheridan motioned to adjust the bill by \$248.30. Mr. Abercrombie seconded. The vote was unanimous in favor.

9. Payment of Bills

None

10. Public Comments

None

11. Adjournment

Mr. Abercrombie motioned to adjourn, seconded by Mr. Johnson. The vote was unanimous in favor. The meeting adjourned at 6:25 pm.